

NOTICE OF ALL COMMITTEE MEETING
OF THE CITY OF LADYSMITH, TO BE HELD
5:15 P.M., MONDAY, SEPTEMBER 21, 2015
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief and media.

TOUR

- 1) 4:50 p.m. Meet at visitor center rail display and tour with volunteers to lead a discussion of remaining improvements they propose be made.

AGENDA

- 1) Call to order.
- 2) Hearings and appearances.
- 3) District One/ Youth and Rec. Comm./Park Board/Plan. Comm.
 - a. Minutes of the Sept. 15, Planning Commission meeting.
- 4) District Two/Personnel Committee/Rail Display.
- 5) District Three/Property Comm./Joint Mgt./ Emer. Government/Farmer's Mkt.
 - a. Consider who will appear at Commissioner of Railroad's hearing on adequacy of warning devices at Lake Ave. rail crossing later this month and what their messages will be.
- 6) District Four/Finance/Animal Control/ RLF Board/Tourism/Hwy. Safety
 - a. Review and/or approve monthly invoices.
- 7) District Five/Legal Affairs Committee/ Loan Fund Board/Zoning Appeals.
- 8) District Six/Transit Comm./Public Works/Cemetery Board/Ethics.
- 9) District Seven/Comm. Dev. Committee/Library/Police and Fire Comm.
- 10) Police Business.
- 11) Public Works and Building Inspection Report matters.
 - a. Building Inspection
 - b. Project updates, if any.
 - c. Review and, perhaps, approve Inv. No. 1 from McCabe Construction on W. 8th and Roesler rebuild project, in the amount of \$134,147.41.
 - d. Introduction of Private Well Regulation Ordinance.**
 - e. Review bids for installation of a holding tank at Well #6 and make recommendation to Council.**
- 12) Administrative Report.
 - a. Consider second request for streetlight at corner of Birdie and Eagle Courts.
 - b. Consider whether to establish additional tube/canoe launch/take out sites.
 - c. Note concern expressed about action to open all streets as connecting routes to ATV/UTV routes not being on the September 14, Council agenda.
- 13) Attorney's Report.
- 14) Mayor's Commentary /Main Street Report.

- 15) Action to go into closed session under authority granted in S. 19.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session, and under S. 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit; to consider resolution of differences involving the WTP project.
- 16) Action to return to open session.
- 17) Recommendations to Council or action on one or more items considered in Closed Session at 17), above.
- 18) Adjourn.

Prepared on 09/16 **and revised on 09/17/2015** by A. Christianson

The City of Ladysmith is an Equal Opportunity